

RANDOLPH COUNTY COMMISSION MINUTES
May 29, 2008

The Honorable Commission convened at the Huntsville with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner, and Deputy Clerk, Nancy Copenhaver.

8:45 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Arriving for the real estate closing on the property at 1027 CR 2365 were Brad Goessling, Town and Country Abstract; Tom Robinson for County Bank, and Charlie and Sheila Walters, purchasers. County Clerk Jim Sears attested the signatures and a check in the amount of \$9,547.27 was transferred to the County.

9:20 a.m., Rick Howard, Maintenance, called requesting 5 vacation days. He is getting equipment estimates for condensers from Wayne's and has fixed the gutter at the Moberly Courthouse. Bill Dougherty brought in bid specifications for a tandem axle dump truck and a pickup.

9:45 a.m., Com. Carter moved, Com. Galaske seconded approval of Court Order #2008-05 to pay \$100 from the Johnson Cemetery Fund to Charles Belsher for mowing; motion carried (3-0).

10:20 a.m., Com. Carter moved, Com. Asbury seconded approval of the minutes of May 27 with changes; motion carried (3-0). An e-mail was received from Attorney Ivan Schraeder who will stop on his way to Carrollton next week to update the Commission on several items.

10:30 a.m., 911 Coordinator Joan Joseph brought in a communication received from NAVTEQ regarding the use of data. She suggested a price of \$500 and they sent use terms and an agreement to sign. Commissioners emailed the document to Attorney Schraeder following up with a phone call and he advised not to sign and will discuss when he comes in next week. Also, several other items were discussed with Attorney Schraeder.

10:45 a.m., Com. Asbury called Dodie McLean, mowing contractor, to come in and sign a revised contract. Com. Galaske e-mailed Attorney Schraeder regarding several on-going issues. Payroll clerk Carol Summers brought in payroll checks to be signed.

11:20 a.m., the meeting recessed so Commissioners could attend a lunch meeting at the Circle A Ranch.

1:30 p.m., Commissioners returned from Circle A. Monty Little with Van Keppler and Greg Shockley, Bomag, arrived, presenting a power point presentation on the road reclaimer. Road and Bridge Supervisor Bill Dougherty was also present. Discussion followed and Commissioners said they would consider the information and get in touch with Mr. Little. Mr. Dougherty then took Mr. Little and Mr. Shockley to inspect CR 2210 as a possible choice for reclaiming.

3:00 p.m., Commissioners reviewed correspondence and finalized the cleaning contract to be left for signature by Dawn Dowling.

3:20 p.m., Dodie McLean stopped in to sign the contract between the County and McLean Cemetery Care Services for mowing at the Thomas Hill Cemetery.

3:40 p.m., Commissioners were notified of a water leak by the kitchen area in the courthouse. Rick Howard was called and will check it on Friday.

3:45 p.m., the meeting recessed for the weekly news conference with Janet Morales, Moberly Monitor-Index, and Mike Lear, KWIX-KRES-KIRK on speaker phone.

4:20 p.m., the meeting resumed and invoices presented for payroll expenses were reviewed. Com. Galaske moved, Com. Asbury seconded approval of the invoices; motion carried (3-0) and checks were signed.

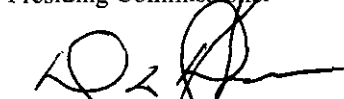
4:30 p.m. Commissioner Carter called Monte Little. Attentative date of June 10 was set for demonstration of the reclaimer machine.

4:45 p.m., meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk